



Order Filed on February 14, 2020  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY**

Caption in Compliance with D.N.J. LBR 9004-1

Sydney J. Darling, Esq.  
Stephen V. Falanga, Esq.  
**WALSH PIZZI O'REILLY FALANGA LLP**  
Three Gateway Center  
100 Mulberry Street, 15<sup>th</sup> Floor  
Newark, New Jersey 07102  
T: 973.757.1100 | F: 973.757.1090  
sdarling@walsh.law  
sfalanga@walsh.law  
*Counsel to Edward A. Philips, Chapter 11  
Trustee of the Estate of William J. Focazio*

In re:

WILLIAM J. FOCAZIO, JR.

Debtor.

Bankr. Case No.: 19-10880-VFP

Honorable Vincent F. Papalia, U.S.B.J.

Chapter 11

**ORDER COMPELLING COMPLIANCE WITH SUBPOENA PURSUANT TO  
FED. R. BANKR. P. 2004 & 9016 AND D.N.J. LBR 2004-1(e)**

The relief set forth on the following page, numbered two, is hereby **ORDERED**.

**DATED: February 14, 2020**

  
\_\_\_\_\_  
**Honorable Vincent F. Papalia**  
**United States Bankruptcy Judge**

(Page 2)

Debtor: William J. Focazio, Jr.

Case No.: 19-10880-VFP

Caption: ORDER COMPELLING COMPLIANCE WITH SUBPOENA PURSUANT TO  
FED. R. BANKR. P. 2004 & 9016 AND D.N.J. LBR 2004-1(e)

This matter having been opened to the Court upon the motion (the “Motion”) of Edward A. Philips, in his capacity as Chapter 11 Trustee (the “Trustee”) for the bankruptcy estate of William J. Focazio, Jr. (the “Debtor”), pursuant to Rules 2004 and 9016 of the Federal Rules of Bankruptcy Procedure and Local Bankruptcy Rule 2004-1(e), for the entry of an Order compelling compliance with a subpoena served on Paul Gagliano; and the Court having jurisdiction over this matter pursuant to 28 U.S.C. §§157 and 1334; and this being a core proceeding pursuant to 28 U.S.C. §157(b) and venue being proper pursuant to 28 U.S.C. §§1408 and 1409; and the Court having considered the papers submitted in support of, and in opposition to, the Motion and any arguments made by the parties at the hearing on the Motion; and it appearing that the legal and factual bases set forth in the Motion establish just cause for the relief granted therein; and it further appearing that the relief requested in the Motion is in the best interests of the Debtor’s estate and creditors; and upon all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED** that the Motion is granted as set forth  
herein; and it is further

**ORDERED** that on February 25, 2020 by 4:30 p.m., Paul Gagliano shall produce all documents responsive to the Subpoena to the Trustee’s counsel at the following address:

Walsh Pizzi O’Reilly Falanga LLP  
Three Gateway Center  
100 Mulberry Street, 15<sup>th</sup> Floor  
Newark, NJ 07102  
Attn: Sydney J. Darling, Esq.

## Imaged Certificate of Notice Page 3 of 4

United States Bankruptcy Court  
District of New JerseyIn re:  
William J Focazio  
DebtorCase No. 19-10880-VFP  
Chapter 11**CERTIFICATE OF NOTICE**

District/off: 0312-2

User: admin  
Form ID: pdf903Page 1 of 2  
Total Noticed: 2

Date Rcvd: Feb 14, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Feb 16, 2020.

db	+William J Focazio,	101 Fox Hedge Road,	Saddle River, NJ 07458-2715
aty	+Roper & Thyne, LLC,	Roper & Thyne, LLC,	77 Jefferson Place, Totowa, NJ 07512-2614

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.****Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Feb 16, 2020

Signature: /s/Joseph Speetjens**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on February 14, 2020 at the address(es) listed below:

Andrew J. Pincus on behalf of Creditor SB One Bank f/k/a Community Bank of Bergen County, N.J. ap@seidmanllc.com

Andrew M. Lubin on behalf of Creditor Wilmington Savings Fund Society, FSB, as Trustee of Stanwich Mortgage Loan Trust A bkecf@milsteadlaw.com, alubin@milsteadlaw.com

Brian E Caine on behalf of Creditor U.S. Bank National Association, not in its individual capacity but solely as Trustee for the RMAC Trust, Series 2016-CTT bcaine@parkermccay.com, BKcourtntices@parkermccay.com

Daniel F. Corrigan on behalf of Creditor First Commerce Bank dcorrigan@windelsmarx.com, mslama@windelsmarx.com

David B. Grantz on behalf of Creditor Provident Bank f/k/a The Provident Bank dgrantz@meeyner.com, ckelly@meeyner.com

David S. Catuogno on behalf of Creditor Oritani Bank david.catuogno@klgates.com

Donald F. Campbell, Jr. on behalf of Plaintiff Encompass Indemnity Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Allstate Property and Casualty Insurance Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Allstate Insurance Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Allstate Indemnity Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Allstate Fire and Casualty Insurance Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Creditor Allstate New Jersey Property and Casualty Insurance Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Encompass Property and Casualty Company of New Jersey dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Allstate New Jersey Property and Casualty Insurance Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Encompass insurance company of New Jersey dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Donald F. Campbell, Jr. on behalf of Plaintiff Allstate New Jersey Insurance Company dcampbell@ghclaw.com, 4433@notices.nextchapterbk.com

Edward A. Phillips ephillips@getzlerhenrich.com

Jerrold S. Kulback on behalf of Creditor Fulton Bank of New Jersey jkulback@archerlaw.com

John P. Di Iorio on behalf of Debtor William J Focazio jdiiorio@shapiro-croland.com

Kevin Gordon McDonald on behalf of Creditor PNC BANK, NATIONAL ASSOCIATION kmcdonald@kmlawgroup.com, bkgroup@kmlawgroup.com

Maria Arnett on behalf of Creditor SB One Bank f/k/a Community Bank of Bergen County, N.J. ma@seidmanllc.com

Matthew Patrick Dolan on behalf of Creditor Provident Bank f/k/a The Provident Bank mdolan@meeyner.com

District/off: 0312-2

User: admin  
Form ID: pdf903

Page 2 of 2  
Total Noticed: 2

Date Rcvd: Feb 14, 2020

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)  
system (continued)

Mitchell Hausman on behalf of U.S. Trustee U.S. Trustee Mitchell.B.Hausman@usdoj.gov  
Philip Seth Rosen on behalf of Creditor BANK OF AMERICA, N.A. prosen@zeklaw.com,  
3723198420@filings.docketbird.com  
Sydney J. Darling on behalf of Trustee Edward A. Phillips sdarling@walsh.law, mvargas@walsh.law  
Sydney J. Darling on behalf of U.S. Trustee U.S. Trustee sdarling@walsh.law,  
mvargas@walsh.law  
U.S. Trustee USTPRegion03.NE.ECF@usdoj.gov

TOTAL: 27